

VILLAGE OF NORTH UTICA
801 South Clark St. North Utica, IL 61373
Committee of the Whole Meeting
June 27, 2017
AGENDA

- I. **6:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Village Treasurer – Update on the upcoming 2017 Fireworks Event
- VI. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
 - 2.) Discussion regarding Starved Rock Trolley and local Utica Businesses
- VII. Park & Recreation Liaison
 - 1.) Discussion and possible recommendation regarding additional playground equipment for Neighbor’s Park
- VIII. Streets, Lights & Alleys Liaison
- IX. Finance Liaison
- X. Donation / Advertising Requests
- XI. Police Department Liaison
- XII. Water / Sewer Liaison
- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Florence Drive leaking pipe / pavement repairs
 - 3.) Update - Drainage issues on property located at 100 Wright Dr.
 - 4.) Update – Repairs to drainage issues on Johnson St.
 - 5.) Update – Lincoln St. Drainage
 - 6.) Update – Sewer Lagoon Testing
- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Rt. 178 / IL River Bridge Project

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- XVI. Attorney's Report
- XVII. President's Report
- XVIII. Committee / Trustee Reports
- XIX. Public Comment
- XX. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Pending/Imminent Litigation
 - 3.) Purchase / Sale of Real Estate
- XXI. Possible recommendations regarding Executive Session including:
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees
 - 2.) Purchase / Sale of Real Estate
- XXII. Adjournment

Posted: 06-25-17